Thursday, September 11

8:00 – 8:30 am  Continental Breakfast – Flagstaff Room
Closed Session

8:30 – 9:30 am  Callan Report – Jim Callahan, Jay Kloepfer

9:30 – 10:00 am  5-Year Plan – Bruce Cundick

10:00 – 10:15 am  Break

10:15 – 11:45 am  5-Year Plan Continued – Bruce Cundick

11:45 – 12:00 pm  5-Year Plan Approvals – Bruce Cundick

12:00 – 12:45 pm  Lunch – Flagstaff Room Deck

12:45 – 1:15 pm  Strategic Discussion – Bruce Cundick

1:15 – 1:45 pm  DC Target Date Funds Update; IPS Changes and Approval – Craige Stone

1:45 – 2:00 pm  Board Business
   Findings of Fact, Conclusions of Law, and Order 13-36H – Dave Hansen
   Default Judgment on Notice of Board Action 13-32S - Dave Hansen
   Asset Allocation Report – Ed Archer

Open Session

2:00 – 2:15 pm  Board Motions

2:15 – 2:30 pm  Managing Budgeted Employee Headcount and Recruiting Update – Jayne Knecht

2:30 – 2:45 pm  Break

2:45 – 4:00 pm  Fiduciary/Legislation Update – Dee Larsen

4:00 – 4:45 pm  URS Budgets – Kim Kellersberger

6:00 pm  Dinner - Valhalla
**Friday, September 12**

**Open Session**

7:00 – 8:00 am  **Breakfast – Flagstaff Room Deck**

8:00 – 9:30 am  PEHP Strategy – Chet Loftis

9:30 – 10:00 am  PEHP Operations – Steve Baker

10:00 – 10:15 am  **Break**

10:15 – 10:55 am  Risk Pools – Paul Anderton

10:55 – 11:15 am  PEHP Legal Update – Dave Hansen

11:15 – 11:30 am  Final Business
Approval of Minutes
  Administrative Board Meeting – August 19, 2014
  Investment Board Meeting – August 21, 2014
  New Employer – Big Water Municipal Public Safety – Dan Andersen

11:30 – 12:00 pm  Board Discussion

12:00 – 1:00 pm  **Lunch – Flagstaff Room Deck**